

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6**  
**NOTICE OF REGULAR MEETING**  
**May 11, 2026**

In compliance with the provisions of Chapter 551, Texas Government Code, and Texas Health and Safety Code Chapter 775, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of the Ellis County Emergency Services District No. 6, to be held at the **ESD#6 VFD BUILDING LOCATED AT 1816 FM 66, ONE MILE WEST OF I-35E**, Waxahachie, Texas, at 4:00 PM on Monday, May 11, 2026.

The following agenda items will be discussed, considered, and action taken as appropriate:

- I. Call to Order, Roll Call, Certification of a Quorum, and Invocation**
- II. Approve the minutes of the April 13th, 2026 monthly meeting. (Action required)**
- III. Public Comments**

Any individual may address the Emergency Services District Board of Commissioners on relevant issues affecting the District that are either on the current agenda and/or are not a current agenda item, after completing the proper form, for not more than 3 minutes per agenda item or 3 minutes on any items not on the current agenda. Any comment from a member of the public requiring deliberation or decision on an issue not on the current agenda will be addressed by the District's Board only as authorized by Section 551.042 of the Government Code. **The Secretary must receive the completed request 10 minutes prior to the beginning of the Regularly Scheduled Meeting.**

**IV. Administrative Matters**

- A. Report from the District's owner's representative, Mottla Architects, on the progress of the ESD6 FD Station 2, the project mobilization schedule and target date to commence construction. (Action may be taken.)**
- B. Approve executing a lease extension on the 103 Industrial Drive property. (Action may be taken.)**
- C. Consider lease or purchase of land for a future ESD6 FD station. (Action may be taken.)**
- D. RECESS INTO EXECUTIVE SESSION**

**The Board will convene in Executive Session pursuant to Texas Government Code § 551.074 "Personnel Matters" to deliberate the appointment and employment of a public officer or employee, specifically to discuss applicants for the position of Fire Chief of ESD6 Fire Department including selection of a final candidate and deliberation regarding a potential offer of employment.**

## **RECONVENE INTO OPEN SESSION**

**In accordance with Texas Government Code §551.074 the Board will reconvene in Open Session and take any necessary action regarding the selection of a final candidate and authorization of an offer of employment for the position of Fire Chief of ESD6 FD.**

- E. Approve compensating notaries public to attend ESD6 Board of Commissioners Meetings when needed. (Action may be taken.)**

### **V. Financial Matters**

- A. Review the financial report from the Treasurer for February 2026. (Action required.)**
- B. Approve authorizing the Board Treasurer, or in their absence the President, to make construction-related and Board-approved payments via confirmed bank ACH or wire transfers.**
- C. Approve transferring funds to / from the district's bank account to / from its TexPool or TexPool Prime accounts. (Action may be required)**
- D. Receive and approve payment of the ECESD#6 March 2026 bills. (Action required)**
- E. Receive presentation from Tom Manning regarding six month budget review. (Action may be taken.)**
- F. Approve a contract with Tom Manning to consult with the Board regarding budgeting and tax rate adoption. (Action may be taken.)**

### **VI. Operational Matters**

- A. Receive Chief Wes Curry's Forreton VFD monthly report regarding operations, response times, call volume, training, management activities and membership.**
  - Chief to discuss a proposal to build an annex onto the Forreton VFD Station to house brush trucks (Action may be taken.)**
  - Consider relocating the fuel tank at the Forreton Station**
- B. Receive report from Interim Chief Tyner on ESD#6 FD and ECESD#6 regarding emergency operations, response times, call volume, training, management activities and membership including the following. (Some items may require action)**
  - Chief's report on new state of Texas cancer screening requirements**
  - Chief's report on annual fire hose testing**
- C. Set the date and time for the next ECESD#6 regular meeting.**

- VII. Comments from Commissioners on future District-related administrative or operational issues. (No action may be taken.) Business items resulting from comments by Commissioners may become agenda items for the next regular meeting of ECESD#6.**

## VIII. Adjourn



Chuck McCormack, President  
ECESD #6 Board of Commissioners  
May 5, 2026

*The above agenda schedule represents an estimate of the order for the indicated items and is subject to change. Ellis County Emergency Services District No. 6 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Carol Bigler, Admin. Ass't for the Ellis County Emergency Services District No. 6 at (972)-938-3262 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.*

*At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Ellis County Emergency Services District #6 Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (551.071); deliberation regarding real property (551.072); deliberation regarding prospective gifts (551.073); personnel matters (551.074); and deliberation regarding security devices (551.076). Any subject discussed in executive session may be subject to action during an open meeting.*